



Office of Statewide Health Planning and Development

California Health Policy and Data Advisory Commission

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AGENDA

California Health Policy and Data Advisory Commission

Office of Statewide Health Planning & Development Building

400 R Street

Room 468, 4th Floor

Sacramento, CA 95811

916-956-5225

April 10, 2009

9:30 a.m. – 3:00 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.html>

9:30 a.m.

Call meeting to order –Vito Genna, Chair

Introductory business

- Introduction of CHPDAC Members
- Other introductions
- Chair's report/remarks – Vito Genna
- Review and approval of February 5, 2009 CHPDAC Meeting minutes (Action item)

OSHPD Director's Report – David M. Carlisle, MD, PhD

Legislative Report – Patrick Sullivan, Assistant Director, Legislation & Public Affairs

Health Data Transparency and Effectiveness Committee – Marjorie Fine, MD, Chair

- Report on recent Committee activities
- Committee recommendations to CHPDAC (Action items):
 - "OSHPD Health Facts"
 - Long-term care utilization trend reporting on the web
 - Proposed regulations

Presentation on Governor Schwarzenegger's Healthcare Reform– Herb K. Schultz, Senior Advisor to the Governor



"Equitable Healthcare Accessibility for California"

Review and approval of proposed regulations – Candace Diamond, Manager, Patient Data Section (Action item)

The Office proposes to make substantive and non-substantive changes to the patient data reporting programs (Title 22, Division 7, Chapter 10, Article 8, Sections 97210 et seq.) and several non-substantive updates to accounting and reporting systems regulations related to the accounting system requirements (Title 22, Division 7, Chapter 10, Article 2, Sections 97015 et seq.)

- Hospital Discharge Data (inpatient)
 - Expand external cause of injury (e-codes) reporting
 - Expand list of languages for reporting principal language spoken
 - Update plan codes for expected source of payment
 - Make technical revisions to source of admission, disposition of patient, and date of birth reporting
 - Make non-substantive updates to forms incorporated by reference
 - Update OSHPD address and telephone numbers
 - Make other minor changes including deletion of obsolete provisions
- Emergency Department and Ambulatory Surgery Data (outpatient)
 - Expand external cause of injury (e-codes) reporting
 - Expand list of languages for reporting principal language spoken
 - Make technical revisions to disposition of patient reporting
 - Make non-substantive updates to forms incorporated by reference
 - Update OSHPD address and telephone numbers
 - Make other minor changes including deletion of obsolete provisions
- Accounting System Requirements - Non-substantive Updates
 - Update OSHPD address, telephone numbers, and other contact information in regulations and in the Accounting and Reporting Manual for California Hospitals and the Accounting and Reporting Manual for California Long-term Care Facilities. Other background information, including CHPDAC membership, may be updated.

Healthcare Information Division (HID) Report – Ron Spingarn, Deputy Director

- OSHPD outreach to data users
 - Report on OSHPD's first Data Users Conference and feedback from attendees – Jonathan Teague, Manager, Healthcare Information Resource Center
 - Outreach effort on OSHPD data products, reports and stakeholder survey– Mike Kassis, Research Program Specialist II (RA)
- Common Surgery query tool demonstration – Jonathan Teague, Manager, Healthcare Information Resource Center
- Report on Healthcare Outcomes Center – Joseph Parker, Director

Public Comments

Adjourn

Note: The Commission may take action on any agenda item.

The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-326-3632**, or Tnolan@oshpd.ca.us, at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.